

**PROVIDERS ADVISORY COMMITTEE**

**FRANK SOTO, Jr  
JAMES ALLDAY  
MICHAEL CHAVEZ  
KEITH CLARK  
JASON HACKETT**

**SHELLY KLEINFLED  
ANDREW ORTEGA  
RICARDO PAZ  
SCOTT WILSON  
CHRIS GRAHAM**

**MONDAY, December 11, 2017 at 9:30am**

**ALBUQUERQUE FIRE DEPARTMENT STATION 20, 7520 CORONA NE**

**AGENDA**

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF PAC COMMITTEE AGENDA FOR: June 12, 2017.**
- III. REVIEW AND APPROVAL OF PAC COMMITTEE MINUTES FOR: April 10, 2017.**
- IV. MCB REPORT: Drew Harrell**
- V. PROTOCOLS**
- VI. OLD BUSINESS**
- VII. PAC MEMBER APPLICATIONS/POSITIONS**
- VIII. NEW BUSINESS**
- IX. PUBLIC COMMENTS \*Limited to three (3) minutes total time per person**
- X. ADJOURNMENT**

**\*\*NEXT MEETING: February 12, 2018 at 9:30am\*\***

Notice is hereby given that the Providers Advisory Committee has scheduled a meeting for Monday, December 11, 2017 at 9:30am at Albuquerque Fire Department Station 20, at 7520 Corona NE.

Except for any portion of the meeting that may be closed by the Providers Advisory Committee pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Lisa Scott at (505) 764-6333 or lisascott@cabq.gov, at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Lisa Scott.

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**DATE POSTED: November 1, 2017**